

Margaret, please bring envelopes addressed to trustees except me to next board meeting, I'll stamp + mail 'em this will be a big help. Thanks, Mary

Dade Heritage Trust Board Meeting October 15, 1975

1. Meeting called to order 8:15 P.M. by 2 V.P. Sallye Jude at home of Marty Grafton.
2. Minutes of previous meeting read, corrected, approved.
3. Treasurer Ludovico Blanc reported \$1325 earned at gala, \$150 new membership bill from Kathy Ramsey to be paid \$33 and perhaps other bills from gala would be received but treasury now had \$4659.16 in savings \$3000 the Board passed a motion to put another \$1000 into the savings account.
4. The Board approved \$25 in dues to be paid maintaining our membership in the National Trust for Historic Preservation.
5. Only 1 committee reported, Marty Grafton, chairman of History/Scrapbook committee recently formed suggested that a notice be placed in the DHT newsletter asking members to contribute items they have saved usefull to her committee project. Board approved.
6. Motion passed to appoint Betty Field to fill the vacant position on Board of Trustees, automatically approved unless Betty could not accept.
7. Motion passed that 2 V.P. Sallye Jude move up to 1st V.P. and Beth Ordiner move up to 2 V.P. Beth was not present to accept.
8. Dolly McIntyre reported she was #40 of 42 speakers at the county manager's meeting Oct. 2 which she attended at direction of DHT Board. She presented proposal and copy of her speech asking \$25,000 for site location and feasibility study, \$50,000 for preservation and restoration efforts and \$11,000 for a professional to manage the historic site survey. These funds would actually go to the County From HUD but some of it might be handled through DHT. Dolly was encouraged because a member of the panel complimented her and said her proposal was one of the few presented that evening that would have a chance. She expected news about this soon.
9. Motion passed to ask Judy Morton and Kathy Ramsey to be co-editors of the DHT newsletter. Dolly said she would send out the Nov. 1 newsletter and make the arrangements with Judy and Kathy to take over.
9. A memorandum from absent Pres. Sam Boldrick proposing an operations manual for DHT executive action was postponed for action until Nov. Board meeting.
10. Dolly McIntyre suggested we keep the honorary advisors of the gala benefit interested in DHT, present them with an information kit and personally invite them to attend the next DHT general meeting. Board approved this idea and authorized a kit to be made up initially for the honorary advisors but also to be used for fund-raising and public relations purposes when needed
11. Marty Grafton suggested information to be included in DHT kit, a list of local sites on National Register and news of local legislative and fund raising efforts for historic preservation. Dolly suggested also including photocopies of news releases about DHT events. Board approved suggestions and no further Board action is needed for information kit to be made up supervised by Dolly McIntyre, unless expenses exceed \$100.
12. Marty Grafton reminded us that Mayor Steve Clark had formed a Fine Arts Council for Dade County and ~~na~~ DHT might need to contact it in future.

*NOV. 12 AT 8 P.M BOARD MEETING HOME OF SALLYE
JUDE 667-3233 BE SURE TO COME.*

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13. Dolly reported that Andersons Corners extension of 6 months for repairs to escape demolition had run out and owner Pat Cothron had to appear before a hearing of the Unsafe Structures Board of Dade Co. Oct. 21 to explain why the repairs had not been made an appeal for more time, Dolly had contacted Villagers Preservation committee chairman Alice White and they would appear at the hearing with Mrs. Cothron representing DHT and Villagers support for preservation of Andersons Corners, an important historic site. Marty suggested that if the Unsafe Structures Board seemed unfavorable to the proposal to save Andersons Corners, remind the County of its interest in having an historical village, the importance of Andersons Corners to pioneer settlers and its favorable location for such a village.

14. Mary Dorsey read the minutes of Coral Gables Historic Preservation Board at which the C.G.P.B. agreed to help Mr. Philbrick of Merrick Manor Foundation in his efforts to give Merrick Manor to City of Coral Gables and restore it and a proposal had been made by the Soroptimist Club to city of C.G. to save the old police and fire station and convert it to a civic activities center. Motion passed to have Mary Dorsey attend next C.G.P.B. meeting to represent DHT support of these preservation efforts without committing DHT further.

15. Sallye Jude mentioned that DHT had received a letter from Leaf Nurseries congratulating us for our projects and the success of the gala benefit at Burdines. Sallye next read a letter from Mr. Charles Oglesby offering DHT for sale or lease a Dade County pine cottage he owns and believes has possible historical importance located at 16450 S.W. 72 Ave. Dolly said she had received a call from a lady wishing anonymity offering a lovely old house with a greenhouse from Vizcaya. The Board lamented that we have not yet achieved our goal of having a revolving fund with which to purchase such structures worthy of preservation and adaptive use. Dolly suggested we put ads in our newsletter telling about historic properties which would reach people interested in them and charge real estate agents \$5 for listing them in our newsletters, a possible advantage to real estate agents as they do not have access to preservation oriented people. Board approved this idea to be investigated by Dolly. Board passed motion for Dolly and Sallye to inspect Mr. Oglesby's pine cottage, and to see if arrangements could be made for DHT to lease it at a price we can afford if the cottage is worthy and important enough to be protected until a buyer can be found for it, motion passed to thank both owners for bringing their property to our attention and to investigate both houses to see if are of interest to DHT, report to Board.

16. Dolly suggested that copies of Board meeting minutes be sent to all Trustees by Secretary and funds authorized to be spent by Secretary for this. Motion passed in favor of proposal. Margaret Strassler offered to help, received thanks from overworked secretary Mary Dorsey.

17. Dolly mentioned National Committee for Public Tax Policy Effects on Conservation conference in Wash. D.C. Feb. 5-6, 1976, Board should consider giving \$200 to a DHT delegate to attend. It was agreed that more information on conference and who might be eligible to represent DHT was needed.

18. Sallye mentioned a conference on Fla. Land Use Restrictions, are they Serving the public Interest given by the Florida Conservation Foundation in Orlando Oct. 31-Nov. 2 at which welcome would be given by William Farrington publisher of newsletter on environmental issue. Board agreed that Sallye should show DHT interest in this by making inquiries.

19. Dolly informed Board of the Nat. Trust summer intern program in which associate members of Trust are invited to suggest projects and request an intern for survey, legislative aid, etc. half of the cost to be borne by Trust and half by associate. It was agreed that it might be helpful to have an intern knowledgeable about funding and law and that costs and details of such a project be investigated.

20. Dolly proposed inviting new members to help learn of tax and legislative needs and form a committee. Marty asked about DHT legal advisor and said that some organization advisors mention it on their letterheads, thus helping to get recognition.

21. Board passed motion that Sallye and Dolly investigate suggestion by Sallye to have a "festival of re-cycled space" such as that shown on a poster brought by Sallye that was successful in Newport. This would educate the community and get businesses involved in the possibilities and advantages of preserving historic areas. This is an outdoor event and March was suggested perhaps using the Coral Gables Police and Fire Station as a focal point for the festival and include a guided walking tour of nearby historic buildings still in use.

22. Dolly suggested the need for DHT to be better known by public officials and fine arts council and the trustees could help by each being responsible on a 1 to 1 basis to acquaint influential people with DHT and how they can help us achieve our goals.

23. Ludovico commented that DHT has been in existence 3 years and still has no real solid funding basis for our projects and a knowledgeable, aggressive person in this field is needed to do this. Board agreed to find and encourage someone for this job.

24. Dolly said that Arnold Leashman of the Metropolitan Art Museum had expressed interest in having an architectural heritage exhibit. Board agreed that DHT will help.

25. Board agreed to change next meeting from Thursday to Wednesday Nov. 12 at 8 P.M. at Sallye Jude's home because the Thursday 13th was date of open community meeting of the Dade County Historic Monument Board.

26. Meeting adjourned at 10:45 P.M.

Minutes by Secretary Mary Dorsey *Mary Dorsey*

November 18, Tuesday 8 P.M. Historical Museum DADE HERITAGE TRUST General meeting program will feature Dolly McIntyre, Sallye Jude, Marty Grafton who attended Nat. Trust for Historic Preservation Seminar in October. They will share with us the fun, experiences and knowledge they gained at this workshop held in Boston, Mass. Don't miss it!

NEW TRUSTEE ADD TO YOUR LIST Betty Field (Mrs. La Mar)
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Miami, Fla. 33176 Phone 274-5019

Welcome, Betty and thank you for your contribution to Dade Heritage Trust.